

Date: March 26, 2008
W.I.: 1512
Referred By: PAC
Revised: 04/23/08-C
05/27/09-C

ABSTRACT

Resolution No. 3854, Revised

This resolution approves the FY 2008-09 FTA Section 5307 and FTA Section 5309 Fixed Guideway (FG) funds for inclusion in the 2009 Transportation Improvement Program (TIP).

This resolution was amended on April 23, 2008 to program an additional \$25.6 million to BART's Railcar Replacement Project.

This resolution was amended on May 27, 2009 to reconcile the program with the final FY 2008-09 FTA apportionments.

Further discussion of the FTA program of projects is contained in the Programming and Allocations Committee summary sheets dated March 5, 2008, April 9, 2008, and May 13, 2009.

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RE: San Francisco Bay Area Regional Transit Capital Priorities

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3854

WHEREAS, the Metropolitan Transportation Commission (MTC) is the regional transportation planning agency for the San Francisco Bay Area pursuant to Government Code Sections 66500 et seq.; and

WHEREAS, MTC is the designated Metropolitan Planning Organization (MPO) for the nine-county Bay Area and is required to prepare and endorse a Transportation Improvement Program (TIP) which includes a list of priorities for transit capital projects; and

WHEREAS, MTC is the designated recipient of the Federal Transit Administration (FTA) Section 5307 and 5309 Fixed Guideway funds for the large urbanized areas of San Francisco-Oakland, San Jose, Concord, Antioch, and Santa Rosa and have been authorized by the California Department of Transportation (Caltrans) as the representative for the Governor of the State of California to program the FTA Section 5307 small urbanized area funds of Vallejo, Fairfield, Vacaville, Napa, Livermore, Gilroy-Morgan Hill, and Petaluma in MTC's 2005 Federal Transportation Improvement Program; and

WHEREAS, MTC has worked cooperatively with the cities, counties and transit operators and with Caltrans in the region to establish priorities for the transit capital projects to be included in the TIP; and

WHEREAS, the process and criteria used in the selection and ranking of such projects are set forth in MTC Resolution No. 3841; and

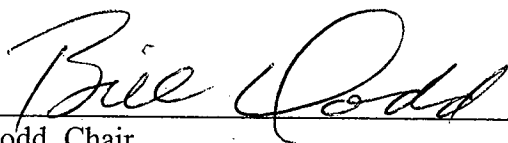
WHEREAS, the projects to be included in the TIP are set forth in the detailed project listings in Attachments A, which are incorporated herein as though set forth at length; now, therefore, be it

RESOLVED, that MTC adopts the FY 2008-09 Transit Capital Priorities for projects to be included in the TIP as set forth in Attachments A; and, be it further

RESOLVED, that MTC will use the priorities set forth in Attachments A to program sources of federal, state, regional and local funds to finance the projects; and, be it further

RESOLVED, that the Executive Director of MTC is authorized and directed to forward a copy of this resolution to FTA, and such agencies as may be appropriate.

METROPOLITAN TRANSPORTATION COMMISSION



Bill Dodd, Chair

The above resolution was entered into
by the Metropolitan Transportation
Commission at a regular meeting of
the Commission held in Oakland,
California on March 26, 2008.

| FY 2008-09 FTA Section 5307 and 5309 Fixed Guideway | | | | |
|---|-----------------|---|------------------|---------------------|
| TIP ID | Operator | Project Description | FTA Section 5307 | FTA Section 5309 FG |
| <i>Actual Apportionment</i> | | | 218,801,549 | 132,240,508 |
| <i>Previous Year Carryover</i> | | | 7,814,650 | 0 |
| <i>Funds Available for Programming</i> | | | 226,616,199 | 132,240,508 |
| <i>Enhancement Requirement</i> | | | 2,134,643 | |
| PY Commitments - deferred from FY08 | | | | |
| REG050010 | BART | General Mainline Renovation | 1,941,561 | 2,530,437 |
| MRN050026 | GGBHTD | Replace MS Sonoma Ferry Vessel | 3,190,824 | 7,573,176 |
| ADA Set-Aside | | | | |
| ALA990076 | AC Transit | ADA Set-aside | 6,754,499 | |
| SCL991060 | Caltrain | Caltrain/ACE Santa Clara Train Station | 509,183 | |
| BRT99T001B | BART | ADA Capital - Enhancements | 1,638,209 | |
| BRT99T001B | BART | ADA Capital | 1,369,086 | |
| SM-050040 | Caltrain | ADA Set-aside | 1,040,581 | |
| CC-99T001 | CCCTA | ADA Set-aside | 666,327 | |
| CC-030035 | ECCTA | ADA Set-aside | 483,916 | |
| MRN99T001 | GGBHTD | ADA Set-aside | 1,148,960 | |
| ALA990077 | LAVTA | ADA Set-aside | 291,986 | |
| NAP030004 | Napa VINE | ADA Set-aside | 29,068 | |
| SF-990022 | SFMTA | ADA Set-aside | 3,847,919 | |
| SM-990026 | SamTrans | ADA Set-aside | 510,411 | |
| SM-070049 | SamTrans | Facility/Equipment Rehabilitation/Replacement | 38,302 | |
| SM-090018 | SamTrans | Schedule & Database Software Enhancements | 282,374 | |
| SM-030023 | SamTrans | Preventive Maintenance | 192,000 | |
| SOL990040 | Vallejo Transit | ADA Set-aside | 667,254 | |
| SCL050046 | VTA | ADA Set-aside | 3,685,565 | |
| CC-990045 | WestCat | ADA Set-aside | 111,237 | |

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Attachment A

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| | | | | |
|---|------------|--|--------------------|--------------------|
| 10% Flexible Set-Aside | | | | |
| ALA990035 | AC Transit | Satcom Expansion | 250,000 | |
| ALA990034 | AC Transit | Maintenance Facilities Upgrades | 1,804,414 | |
| ALA050066 | ACE | ACE signal upgrade project | 234,599 | |
| REG050006 | BART | Strategic Maintenance Program | 5,217,655 | |
| SM070047 | Caltrain | Caltrain Bridge Rehabilitation Program | 435,836 | |
| CC-030034 | CCCTA | Preventive Maintenance | 340,443 | |
| CC-030037 | ECCTA | Preventive Maintenance | 324,300 | |
| MRN991039 | GGBHTD | Management Information System | 752,358 | |
| ALA030030 | LAVTA | Preventive Maintenance | 239,499 | |
| NAP97AM58 | Napa VINE | Preventive Maintenance | 221,750 | |
| SM030023 | SamTrans | Preventive Maintenance | 628,801 | |
| SF070045 | SFMTA | Trolley Coach Replacement | 400,000 | |
| SF-991001 | SFMTA | Woods Lifts | 150,000 | |
| SF-070007 | SFMTA | C3-Central Control & Communications | 2,367,284 | |
| SF-050026 | SFMTA | Escalator Rehabilitation | 2,050,000 | |
| SF070047 | SFMTA | C3-Subway PA and Passenger Display Systems Replacement | 400,000 | |
| ALA070062 | Union City | Purchase Six (6) CNG Buses | 23,710 | |
| SOL070044 | Vallejo | Revenue Vehicle Rehabilitation | 112,000 | |
| SOL070044 | Vallejo | Revenue Vehicle Rehabilitation | 64,000 | |
| SOL070043 | Vallejo | Maintenance/Operating Facilities | 126,180 | |
| SOL070042 | Vallejo | Fixed/Heavy Equipment | 57,600 | |
| SOL070043 | Vallejo | Maintenance/Operating Facilities | 20,000 | |
| SOL070042 | Vallejo | Fixed/Heavy Equipment | 8,000 | |
| SOL070042 | Vallejo | Fixed/Heavy Equipment | 8,000 | |
| SOL070041 | Vallejo | Service Vehicles | 48,000 | |
| SOL070040 | Vallejo | Office Equipment | 134,400 | |
| SOL030019 | Vallejo | Preventive Maintenance | 39,582 | |
| SCL990046 | VTA | Preventive Maintenance | 3,766,520 | |
| CC-070095 | WestCat | Site security upgrade | 60,759 | |
| Zero Emission Bus Advanced Demonstration Set-Aside | | | | |
| ALA991070 | AC Transit | Preventive Maintenance | 7,115,273 | |
| SM030023 | SamTrans | Zero Emission Bus Advanced Demonstration | 1,091,227 | |
| SCL990046 | VTA | Zero Emission Bus Advanced Demonstration | 2,735,500 | |
| | | | | |
| | | Total Program Set-asides and Commitments | 59,626,953 | 10,103,613 |
| | | Funds Available for Programming | 166,989,245 | 122,136,895 |

| FY 2008-09 FTA Section 5307 and 5309 Fixed Guideway | | | | |
|---|-----------------------|---|---------------------|------------------------|
| TIP ID | Operator | Project Description | FTA Section 5307 | FTA Section 5309 FG |
| Capital Projects | | | | |
| ALA991070 | AC Transit | Preventive Maintenance | 17,881,875 | |
| ALA990052 | AC Transit | Paratransit Van Leasing | 1,640,000 | |
| ALA050066 | ACE (SJRC) | ACE signal upgrade project | 326,289 | 730,711 |
| New | BART | Car Replacement Program | | 12,565,777 |
| BRT030004 | BART | Train Control Renovation | | 13,000,000 |
| BRT030005 | BART | Traction Power | | 13,000,000 |
| BRT97100B | BART | Rail, Way and Structures Program | | 13,000,000 |
| SOL070039 | Benicia | Radio Equipment | 32,000 | |
| SOL070031 | Benicia | Replacement of two minivans | 80,104 | |
| SOL070030 | Benicia | Replacement of one cutaway vehicle | 58,770 | |
| SOL070038 | Benicia | GFI Genfare Fare Collection System | 52,000 | |
| SOL070037 | Benicia | Security Cameras on Buses | 72,000 | |
| SOL070036 | Benicia | Benicia Breeze Maintenance Facility | 440,000 | |
| SOL070022 | Benicia | Bus Shelter Replacement - 7 | 33,600 | |
| SOL070022 | Benicia | Bus Shelter Purchase - 5 | 24,000 | |
| SOL070035 | Benicia | Shop Truck Replacement | 32,000 | |
| SOL070034 | Benicia | Administrative Car | 21,695 | |
| SOL070033 | Benicia | Shop Equipment | 80,000 | |
| SOL070032 | Benicia | Preventative Maintenance | 21,001 | |
| SM-050041 | Caltrain | Signal/Communication Rehabilitation | 4,664,329 | 2,835,671 |
| SM-030006 | Caltrain | Systemwide Track Rehab & Related Civil Structures | | 7,500,000 |
| SM070047 | Caltrain | Caltrain Bridge Rehabilitation Program | | 389,479 |
| CC070094 | CCCTA | Replace 40 diesel 40' buses | 15,189,199 | |
| CC070093 | CCCTA | Replace 11 gasoline paratransit vans | 646,470 | |
| CC070092 | ECCTA | 1997 Transit Bus Replacement | 4,622,058 | |
| SOL010006 | Fairfield | Operating assistance | 2,424,006 | |
| MRN030011 | GGBHTD | Ferry Major Components | 1,852,158 | 147,842 |
| MRN990017 | GGBHTD | Ferry channel & berth dredging | 2,391,371 | 2,000,000 |
| MRN030010 | GGBHTD | Fixed Guideway Connectors | | 2,000,000 |
| ALA070061 | LAVTA | Bus Replacement (12) 30' Alt Fuel Vehicles | 5,829,268 | |
| NAP970010 | Napa | Operating assistance | 1,486,778 | |
| SON070023 | Petaluma | Bus-30'-Diesel | 717,834 | |
| SON070022 | Petaluma | Cutaway - 24' | 70,016 | |
| SF-970073 | SFMTA | Cable Car Vehicle Renovation | 500,000 | |
| SF-99T005 | SFMTA | Historic Vehicle Rehabilitation | 5,000,000 | |
| SF-99T002 | SFMTA | Cable Car Traction Power & Guideway Rehab | 3,669,425 | 3,830,575 |
| SF-030013 | SFMTA | Wayside Fare Collection Equip | 7,500,000 | |
| SF070046 | SFMTA | Rehab 170 Neoplans | 5,031,982 | |
| SF-950037 | SFMTA | Rail Replacement 1998-2009 | | 13,000,000 |
| SF-970170 | SFMTA | Overhead Rehab 1998-2009 | | 13,000,000 |
| SF-050024 | SFMTA | Wayside/Central Train Control | | 7,500,000 |
| SM-050036 | SamTrans | Bus Repl: (126) 40" Vehicles | 20,560,728 | |
| SON050026 | Santa Rosa CityBus | Preventive Maintenance | 397,048 | |
| SON030011 | Santa Rosa CityBus | Operating assistance | 1,318,000 | |
| SON070020 | Santa Rosa CityBus | Hybrid Electric Bus Purchase (Replacement) | 1,277,490 | |
| New | Santa Rosa CityBus | Automated Vehicle Location System | 288,138 | |
| SON030012 | Santa Rosa CityBus | Bus Stop Enhancements | 35,357 | |
| SON030005 | Sonoma County Transit | Preventive Maintenance | 1,279,826 | |
| SON050021 | Sonoma County Transit | Bus Stop Improvement Project | 11,786 | |

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| | | | | |
|----------------------|------------|--|--------------------|--------------------|
| ALA070062 | Union City | Purchase Six (6) CNG Buses | 2,458,010 | |
| SOL010007 | Vacaville | Operating assistance | 933,460 | |
| SOL020022 | Vallejo | Ferry Major Components Rehabilitation | 380,000 | |
| SOL070044 | Vallejo | Revenue Vehicle Rehabilitation | 152,000 | |
| SOL070043 | Vallejo | Maintenance/Operating Facilities | 400,000 | |
| SOL070042 | Vallejo | Fixed/Heavy Equipment | 240,000 | |
| SOL030019 | Vallejo | Preventive Maintenance | 1,223,625 | |
| SCL050002 | VTA | Rail Replacement and Rehabilitation | | 1,607,250 |
| SCL070045 | VTA | Abatement of Light Rail Left-hand Turn and Intrusion | | 1,208,141 |
| SCL030005 | VTA | Guadalupe Corridor Platform Retrofit | | 10,019,076 |
| New | VTA | Guadalupe OCS Rehabilitation & Replacement Prog | | 693,750 |
| SCL050001 | VTA | Procure Small Capacity Replacement Buses | 3,000,000 | |
| SCL050049 | VTA | Rail Substation Rehab/Replacement | | 2,025,000 |
| SCL070048 | VTA | Bus Surveillance Equipment Replacement | 421,942 | |
| SCL050045 | VTA | Bus Stop Pavement, Duckouts, & Accessibility | 449,292 | |
| SXL070046 | VTA | Paratransit Vehicles | 596,970 | |
| SCL990046 | VTA | Preventive Maintenance | 27,955,238 | |
| CC070091 | Westcat | Purchase of fully validating fareboxes | 417,600 | |
| New | WETA | Fixed Guideway Connectors | 509,344 | 1,140,656 |
| Total Program | | | 146,696,078 | 121,193,930 |
| Fund Balance | | | 20,293,167 | 942,966 |

Notes:

- 1) Operators in the Santa Rosa , Fairfield, and Vacaville Urbanized Areas did not wish to participate in the ADA or 10% flexible set-aside programming elements, and operators in the Napa and Petaluma UAs do not participate in the ADA set-aside.
- 2) Funds are programmed to WETA for an Alameda-Oakland Ferry project contingent on the adoption of a transition plan for WETA's assumption of responsibility for maintaining AOF's capital assets.
- 3) AC Transit is exchanging funds programmed for its Zero Emission Bus project and the replacement of 19 60-foot Articulated Buses, (11) 45-foot Suburban Buses, and (6) 45-foot Suburban Buses for \$24,602,980 in preventive maintenance.
- 4) VTA is exchanging funds programmed for its Zero Emission Bus project \$2,735,500 in preventive maintenance.